

In Attendance: Jonathan W, Sam J, John H, Amy A, Wendy W, Kristi B, Jackie F, Raven Y, Andrew B, Cindy S, Emma M.

1. Call to Order

1.1 Welcome / Introductions

1.2 Approval of October 2018 Agenda, Unanimous Approval

1.3 Approval of September 2018 Minutes

- Amend Budget Vote

- Add Parent ED by John H Unanimous Approval

1.4 Correspondence / Feedback – Review if we need to do any additional fundraising

2. Guest Spotlight

Possible cross promotion with the pre-school for their Christmas tree sale fundraiser and our tree chipping fundraiser. With the current tree shortage this may not happen. More information to follow.

3. Teacher's Spotlight

N/A

4. Admin Report

- New Associate Superintendent Colin Roberts coming for a school walkthrough

- Nature Pathway

- 100's of bulbs have been purchased.

- Moving forward with the fallen forest feature. The logs are being donated by Corwin Sikora's family. This will be a feature for the kids to play on.

- The next phase of the pathway is the Tree Nursery

- iRide is happening for the 2<sup>nd</sup> of its 3 year contract. The program consists of 3 one hour sessions for the grade 4&5 students. This program is very well received by the students who get to participate in it.

- Grade 4 FSA's have started.

5. Executive Update

- We are looking for a Secretary.

6. Treasurer's Report

6.1 Year To Date financial report is the same as last month

6.2 2018/19 Budget Vote. After verifying the gaming grant went up for **this year only** from \$5500.00 to \$7800.00 the budget was amended. Motion to approve Wendy W, Second Sam J.

7. PAC Event Reports

- 7.1 Welcome back BBQ: went very well.
- 7.2 Walk-a-thon: T-shirts for the students and staff will arrive next week. We need about 8 volunteers to monitor the perimeter of the Walk-a-thon.
- 7.3 Monster Ball: Mail out the Monster's Ball information package to all in attendance and get this process started ASAP. Andrew B will co-ordinate this event.

## 8. Program Reports.

### 8.1 Fun Lunch

- 8.1.1 Change Nov. 18<sup>th</sup> to Nov. 16<sup>th</sup>. We are looking into the potential of on-line payments for the fun lunch program.

### 8.2 Class Rep lists should be ready by the end of week.

### 8.3 Child Alert program is running smoothly.

### 8.4 Lice check program needs to be restarted as we have had 2 cases this year already. Shannon M. was looking into this but was not present at the meeting.

### 8.5 Fruit and Veggie Program needs a daytime volunteer for temperature sensitive items. We need to recruit a new full time coordinator for this position as it is Marni's last year with the school.

### 8.6 Facebook all is running well need to put up a sign genius for the Monster's Ball.

### 8.7 Thrifty Smile Cards are up to \$144.52.

### 8.8 Entertainment Books we sold approx. 80 books and 10 online sales. We are looking into whether or not we will continue this program, and will be collecting feedback from parents to make the decision.

### 8.9 Parent Education

- 8.9.1 Julie-Anne Richards on Oct 17<sup>th</sup> from 6-8 in the gym. Free admission but must register.

- 8.9.2. Each PAC can apply for a \$250.00 grant for Parent Ed. We have to submit a 500 word application on how the funds would help the school with Parent Ed. John H. will look into this.

## 9. Funding Requests

- 9.1 Artstart - Brazilian Dance. The group discussed culture, community, dance, martial arts and clothing. Admin is looking for \$500.00 to help with the cost. John H. moves to approve Raven Y. 2<sup>nd</sup>

## 10. Old/New Business

- 10.1.1. Fundraising: Discuss what the staff at the school would like to see the PAC fund before we set next year's budget. This will allow us to determine if we need to increase fundraising efforts.

- 10.1.3. Change the wording in the budget from Literacy to Artstart.

- 10.1.4. Movie Night: Get the info to Raven so she can start shopping.

## 11. Next Meeting on Wednesday November 14<sup>th</sup> @ 18:30.

Meeting adjourned @ 19:40